

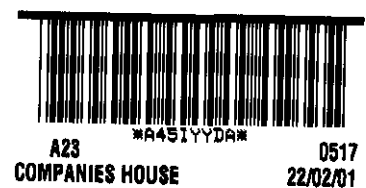
BARRY & CO LIMITED

REGISTERED OFFICE : 4 BAY TERRACE
PEVENSEY BAY EAST SUSSEX BN24 6EE

COMPANY NO. 02823082

FINANCIAL STATEMENT

FOR THE YEAR ENDING : 31st July 2000



BARRY & CO LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDING 31st July 2000

DIRECTORS' RESPONSIBILITIES:

Company law requires the Directors to prepare Financial Statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for the period.

In preparing those Financial Statements, the Directors are required to:

Select suitable accounting policies and then apply them consistently;
Make judgments and estimates that are reasonable and prudent;
State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the Financial Statements;
Prepare the Financial Statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the Financial Statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

DIRECTORS:

The Directors of the Company who held office during the year were:-

JONATHAN BARRY
SUSAN ANN THORPE

REVIEW OF THE BUSINESS:

During the year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

CLOSE COMPANY PROVISIONS:

The Close Company provisions of the Income and Corporation Taxes Act 1988 apply to the Company.

AUDITORS:

HUMPHREY & CO as auditors to the Company will be proposed at the Annual General Meeting.

By Order of the Board

Secretary *S. A. Mear*

Dated: 21st February 2001

BARRY & CO LIMITED

BALANCE SHEET AS AT 31st July 2000

EMPLOYMENT OF CAPITAL

Fixed Assets	NIL
Current Assets	NIL
Creditors	NIL
	<hr/>
	NIL

CAPITAL EMPLOYED

Authorised Share Capital	100	
Authorised, Issued and Fully Paid	<u>2</u>	
Profit and Loss Account	NIL	<u>NIL</u>

In preparing this Financial Statement we have relied upon exemptions in the Companies Act 1985 for dormant companies. We have done so on the grounds that the Company was dormant throughout the year ending 31st July 2000.

B. A. Hale

Directors